

**SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE**

**2.00 pm TUESDAY, 25 MAY 2021**

**REMOTELY VIA TEAMS**

1. Welcome and Roll Call
2. Chairs Announcements
3. Declarations of Interest
4. Minutes of Previous Meeting (*Pages 3 - 8*)
5. Update - Pentre Awel Project (*Pages 9 - 22*)
6. Situation Report (*Pages 23 - 30*)
7. Financial Monitoring Report (*Pages 31 - 40*)
8. Programme Monitoring (*Pages 41 - 88*)
  - Quarterly Monitoring Report
  - Integrated Assurance Approval Plan
  - Portfolio Risk Register
  - COVID-19 Impact Assessment
9. Change Control Procedure (*Pages 89 - 102*)
10. Benefits Realisation (*Pages 103 - 108*)
11. Business Engagement & Investment Framework (*Pages 109 - 128*)

12. Minutes and Forward Work Programme Swansea Bay City Region Joint Committee (*Pages 129 - 144*)
  - Minutes 11<sup>th</sup> February 2021
  - Minutes 11<sup>th</sup> March 2021
  - Minutes 15<sup>th</sup> April 2021
  - Forward Work Programme
  
13. Forward Work Programme 2021/2022 (*Pages 145 - 148*)
  
14. Urgent Items  
Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Section 100B (4) (b) of the Local Government Act 1972

**K.Jones**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**19<sup>th</sup> May 2021**

**Committee Membership:**

**Chairperson:**      **Councillor R.James**

**Councillors:**      A.Llewelyn, S.E.Freeguard, P.Downing,  
J.Curtice, M.Evans, J.Adams, T.Baron,  
G.Morgan, D.Price and J.Jones

